



**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**

**April 23, 2003
8:00 a.m. to 9:30 a.m.
1255 Imperial Avenue
Conference Room 436 – 4th Floor
San Diego, CA 92101**

AGENDA

- I. CALL TO ORDER** Chairman Bob Shuster
- II. APPROVAL OF MINUTES** Chairman Bob Shuster
February 26, 2003 Meeting
- III. PUBLIC COMMENTS** Chairman Bob Shuster
Public input will be accepted on any agenda item. Presentations are limited to 3 minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or telephone Ms. Fran Sjoberg at (619) 338-2070.
- IV. DIRECTOR'S UPDATE**
 - A. General Remarks Gary Erbeck
 - 1. Budget Outlook
 - 2. Stormwater Transfer to DPW
 - B. DEH Recruitment - Vacancy Report Richard Haas
 - C. West Nile Virus Strategic Response Plan Dan Reid
- V. NEW BUSINESS/ACTIONS**
 - A. Brainstorming Session – Continue to develop EHAB Action Items, Board Subcommittees, and Calendar for 2003
 - B. Gregory Canyon (GC) EIR Update Gary Erbeck
 - C. GC Landfill Subcommittee Update Rick Gersberg, Alan Thum & Ruth Heifetz
 - D. Hazardous Materials Subcommittee Update Members
- VII. ADJORN** Chairman Bob Shuster

NEXT MEETING – Proposed 8:00 - 9:30 a.m. on Wednesday, June 25, 2003